

The Regular Meeting of the Board of Education of Madison Central School was held on November 17, 2020 at 6:00 pm in the cafeteria.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Ms. Jennah Turner - remotely joined

MEMBERS ABSENT: Mr. Jona Snyder

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent
Mr. Larry Nichols, BuildingPrincipal - 7:00 pm
Mr. Brian Latella, Elementary Principal - 7:00 pm
Mrs. Melanie Brouillette, Treasurer - 7:00 pm
Ms. Tracey Lewis, District Clerk - 7:00 pm

- I. Call to Order - Regular Meeting 6:05 pm
 - a. Mrs. Lavoie called the meeting to order at 6 pm. The EDP Renewables Presentation which was joining the board remotely signed in and joined the meeting at 6 pm. For this reason, the board opted to open the Regular meeting, host the presentation, then move on to board goals, The workshop meeting was officially cancelled and the regular meeting would remain open and business would continue at 7:00 pm.
- II. The EDP Renewables Presentation was done at this time.
- III. Board of Education Goals - the board discussed their goal-setting process..
- IV. Agenda Additions
- V. Consent Agenda
 - a. Approval of Agenda for This Meeting

MOTION # 1 - APPROVAL OF AGENDA

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the agenda for this meeting. Motion carried 6 yes, 0 no.

- b. Approval of Minutes
 1. October 20, 2020 Audit Committee Meeting Minutes
 2. October 20, 2020 Regular Meeting Minutes

MOTION # 2 - APPROVAL OF MINUTES

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to approve the minutes from the October 20, 2020 Audit and Regular meetings, Motion carried 6 yes, 0 no.

- VI. Public Forum
 - a. None
- VII. Presentations
 - a. SCEP Presentation by Mr. Nichols
 1. Mr. Nichols discussed and explained the SCEP (School Comprehensive Education Plan) with the board.
 - b. EDP Renewables Presentation - This was done at 6 pm.

VIII. Reports

a. Treasurer

1. Internal Claims Auditor's Report

MOTION # 3 - APPROVAL OF INTERNAL CLAIM AUDITOR'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the Internal Claim Auditor's Report. Motion carried 6 yes, 0 no.

2. Treasurer's Report dated October 31, 2020

MOTION # 4 - APPROVAL OF TREASURER'S REPORT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the October 31, 2020 Treasurer's Report. Motion carried 6 yes, 0 no.

3. Detail Warrants

MOTION # 5 - APPROVAL OF DETAIL WARRANTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the Detail Warrants as follow: Warrant Number 13 - Fund A - 11/3/20 - 1 page, Warrant Number 14 - Fund A - 10/12/20 - 4 pages, Warrant Number 15 - Fund A - 10/23/20 - 4 pages, Warrant Number 3 - Fund C - 10/12/20 - 2 pages, Warrant Number 4 - Fund C - 10/23/20 - 2 pages, Warrant Number 4 - Fund TA - 11/3/20 - 4 pages, Warrant Number 3 - Fund HBUS - 11/3/20 - 1 page, Warrant Number 1 - Fund FA21 - 10/12/20 - 1 page, Warrant Number 2 - Fund FA21 - 10/23/20 - 1 page. Motion carried 6 yes, 0 no.

4. The Financial Status Report was shared.

b. Superintendent – Information Items

1. Mr. Mitchell discussed the NY "Micro-Cluster" strategy and the fact that this is a moving target and changing situation almost daily. The board shared their opinions and thoughts on how Madison should proceed depending on different scenarios regarding the guidance and best options for the district and district families.
2. Mr. Mitchell shared that Winter Athletics have been further delayed until January 4, 2021.
3. Mr. Mitchell shared the results from the recent water testing.

c. Superintendent – Approval Items

1. Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

MOTION # 6 - APPROVAL OF RESOLUTION WITH NYSMEC

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electricity. Motion carried 6 yes, 0 no.

2. Approval of Transportation to Non-Public School for 2020-21
 - a. Four students to New Life Christian School

MOTION # 7 - APPROVAL OF TRANSPORTATION TO NON-PUBLIC SCHOOL 2020-21

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the Transportation requests for four students to New Life Christian School for the 2020-21 school year. Motion carried 6 yes, 0 no.

3. Acceptance of DonorsChoose grant for Amanda Goodenough valued at \$303.18

MOTION # 8 - ACCEPTANCE OF DONORSCHOOSE GRANT

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to accept the DonorsChoose grant for Amanda Goodenough valued at \$303.18. Motion carried 6 yes, 0 no.

4. Adoption of 2021-2022 Budget Development Calendar

MOTION # 9 - ADOPTION OF 2021-2022 BUDGET DEVELOPMENT CALENDAR

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to adopt the 2021-2022 Budget Development Calendar. Motion carried 6 yes, 0 no.

5. Acceptance of Tax Collection Report dated November 10, 2020

MOTION # 10 - ACCEPTANCE OF TAX COLLECTION REPORT

ON THE MOTION of Mrs Rizzo, seconded Mr. Filipovich, the board moved to accept the Tax Collection Report dated November 10, 2020. Motion carried 6 yes, 0 no.

6. Acceptance of donation of 500 bottles of water from Nirvana Spring Water Inc.

MOTION # 11 - ACCEPTANCE OF WATER DONATION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to accept the donation of water from Nirvana Spring Water Inc. Motion carried 6 yes, 0 no.

- IX. Committee Reports
 - a. None
- X. Policy
 - a. None
- XI. Old Business
 - a. None
- XII. Board of Education Discussion Items
 - a. None
- XIII. New Business
 - a. Personnel
 1. Appointment
 - a. Molly Suba - Non Certified Substitute Teacher effective October 29, 2020
 - b. Christian Cognito - Non-Certified Substitute Teacher effective November 2, 2020

MOTION # 12 - APPROVAL OF APPOINTMENTS

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to approve the appointments of Molly Suba effective October 29, 2020 and Christian Cognito effective November 2, 2020 as Non-Certified Substitute Teachers. Motion carried 6 yes, 0 no.

2. Correction to Salary Adjustment for Jamie Bruno (Step 14 should be Step 15)

MOTION # 13 - APPROVAL OF SALARY CORRECTION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Rizzo, the board moved to approve the correction in salary from Step 14 to Step 15 for Jamie Bruno. Motion carried 6 yes, 0 no.

b. CSE/CPSE Recommendations – in official packet

MOTION # 14 - APPROVAL OF CSE/CPSE RECOMMENDATIONS

ON THE MOTION of Mrs. Rizzo, seconded by Mr. Filipovich, the board moved to approve the CSE/CPSE Recommendations as found in the official packet. Motion carried 6 yes, 0 no.

c. Principal Reports

1. Mr. Latella reported that reports cards were being sent home this week, the elementary would be holding its first elementary wide virtual meeting and updated the board on the progress made since Mr. Magee joined our staff.
2. Mr. Nichols asked board members to network for individual water bottles for every student, discussed the virtual open houses and the plans for a Spirit Week. Both principals related that most parents were opting for virtual parent/teacher conferences in lieu of face to face meetings.

XIV. Correspondence

- a. Mail addressed to board members was given to those members.

XV. Question & Answer Opportunity

- a. A community member shared that there were a lot of rumors in the community about school closings and suggested that Mr. Mitchell continue to be vigilant with transparency and posting on the website to keep accurate information available.

XVI. Enter Executive Session

MOTION # 15 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Filipovich, seconded by Mrs. Billings, the board moved to enter into Executive Session at 7:50 pm with Mrs Rizzo acting as temporary District Clerk to discuss Collective negotiations pursuant to Article 14 of the Civil Service Law i.e., the Taylor Law. (negotiations). Motion carried 6 yes, 0 no.

XVII. Adjourn Executive Session

MOTION # 16 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 8:36 pm. Motion carried 6 yes, 0 no.

XVIII. Adjournment

MOTION # 17 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Mr. Filipovich, the board moved to adjourn for the evening at 8:37 pm. Motion carried 6 yes, 0 no.